



**REDEVELOPMENT AGENCY AGENDA**  
**MEETING OF: SEPTEMBER 17, 2003**

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

**MINUTES:**

CALLED TO ORDER BY CHAIR GOODMAN AT 11:16 A.M.

**PRESENT:** CHAIR GOODMAN and MEMBERS REESE, BROWN, WEEKLY, MACK, and MONCRIEF

**EXCUSED:** MEMBER L.B. McDONALD

**ALSO PRESENT:** DOUG SELBY, Executive Director, BRADFORD JERBIC, City Attorney, and BARBARA JO RONEMUS, Secretary

ANNOUNCEMENT MADE: Posted as follows:

Las Vegas Library, 833 Las Vegas Boulevard North  
Senior Citizens Center, 450 E. Bonanza Road  
Clark County Government Center, 500 S. Grand Central Pkwy.  
Court Clerk's Bulletin Board, City Hall  
City Hall Plaza, Posting Board

(11:16)  
**2-1407**

**AGENDA SUMMARY PAGE**

**REDEVELOPMENT AGENCY MEETING OF: SEPTEMBER 17, 2003**

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**DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT**

**DIRECTOR: IAIN VASEY (ACTING)**

**SUBJECT:**

APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETING OF AUGUST 20, 2003

**MOTION:**

**REESE – APPROVED by Reference – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

There was no discussion.

(11:16)

**2-1412**

**AGENDA SUMMARY PAGE**

**REDEVELOPMENT AGENCY MEETING OF: SEPTEMBER 17, 2003**

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**DEPARTMENT: BUSINESS DEVELOPMENT**

**DIRECTOR: IAIN VASEY (ACTING)**

**SUBJECT:**

DISCUSSION AND POSSIBLE ACTION REGARDING RR PROPERTIES REQUESTS TO RE-SUBORDINATE THE DEED OF TRUST FOR MAINOR & HARRIS LAW CENTER - WARD 5 (WEEKLY)

**Fiscal Impact**

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

**PURPOSE/BACKGROUND:**

RR Properties, LLC a Nevada Limited Liability Company, intends to refinance an existing property on which the RDA holds a subordinated Deed of Trust. The RDA would replace its subordinate position to the current primary lender with that of a new primary lender. This action does not change the liability or the RDA position.

**RECOMMENDATION:**

Approval

**BACKUP DOCUMENTATION:**

1. Agenda Memo
2. Location map
3. Subordination of Deed of Trust (Original and Current)
4. Disclosure of Principals

**MOTION:**

**WEEKLY – APPROVED as recommended – UNANIMOUS with L.B. McDONALD excused**

**MINUTES:**

IAIN VASEY, Acting Director, Office of Business Development, said this matter involves a standard agreement. As part of the original Development Disposition Agreement, refinancing of any loans requires approval by the Agency because it is in a third position behind the primary financing and the Small Business Administration. The new financing bank is The Business Bank of Nevada. It does not change the City's position.

COUNCILMAN WEEKLY thanked MR. VASEY for educating the Council members on various projects.

There was no further discussion.

(11:16 – 11:18)  
**2-1422**

**AGENDA SUMMARY PAGE**  
**REDEVELOPMENT AGENCY MEETING OF: SEPTEMBER 17, 2003**

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A REDEVELOPMENT AGENCY MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE REDEVELOPMENT AGENCY. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

**MINUTES:**

BEATRICE TURNER, West Las Vegas resident, indicated that she takes care of a mentally challenged child, and the place where she goes was recently broken into and all the entertainment equipment was stolen. She asked COUNCILMAN MACK if he could get his brother to donate some equipment for the facility because the children really miss playing games. COUNCILMAN WEEKLY responded that COUNCILMAN MACK is always very helpful; however, he asked MS. TURNER to come to him first with any problems in Ward 5. He is aware of the robbery that occurred and is working with constituents on replacing the stolen equipment.

MS. TURNER advised that she is going to be closely monitoring the project that is to go up in West Las Vegas in February. She intends to attend the Council meetings regularly to report on its progress, or lack of. She then requested monthly updates on the project. She advised that she would keep her Kibbles and Bits handy, because her grandmother used to say that if a dog bites once, it is the dog's fault, but if it bites twice, it is the person's fault. COUNCILMAN WEEKLY indicated that Ward 5 had endured many hardships, but he does not need Kibbles and Bits.

(11:18 – 11:23)

**2-1497**

TODD FARLOW, 240 N. 19<sup>th</sup> Street, felt that his neighborhood should be added to the Redevelopment Plan because it has undergone many changes within the past ten years, mostly due to the efforts of COUNCILMAN REESE. And even though he is receiving terrific support from Building and Safety on redoing his house, he feels left out. He would like to participate in the creation of a general plan for the area.

(11:23 – 11:24)

**2-1816**





REDEVELOPMENT AGENCY MEETING OF SEPTEMBER 17, 2003  
Citizen Participation

**MINUTES – Continued:**

TOM McGOWAN, Las Vegas resident, displayed the back cover of a citizen agenda on the overhead and indicated that there is a discrepancy in the design quality, as compared to past agendas. Some of the pictures of the Council members appear to be more prominent while others look washed out. In all fairness to all the Council members, he recommended the back cover be redone.

(11:24 – 11:26)

**2-1900**

**THE MEETING ADJOURNED AT 11:26 A.M.**

Respectfully submitted: \_\_\_\_\_  
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK  
October 2, 2003

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**Barbara Jo Ronemus, Secretary**